



Aging & Disability Resource Center Advisory Committee

Health/Human Services Conference Room

1541 Annex Road
Jefferson, WI 53549

Tuesday, December 4, 2012

1:00 PM

Committee Members: Nancy Haberman, Chair; Carol Battenberg, Dan Krause, Jim Mode, Marian Moran, Georganne Mortensen, Earlene Ronk & Mary Ann Steppke

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 10/2/12 Minutes
7. Communications
8. ADRC Monthly Report
9. Update from 11/29/12 *Honoring Choices* Meeting
10. Adult Protective Services
 - a. Proposed Statutory Changes
 - b. Proposed Health care Power-of-Attorney Changes
 - c. Discussion with APS staff
 - d. Abuse/Neglect I-Team Updates
11. Elder & Disability Benefit Specialists State Survey
12. Review & Approve Final s. 85.21 Specialized Transportation Grant Application
13. Set next meeting date and possible agenda items
14. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.